

**AGENDA FOR THE  
PENSION REFORM COMMITTEE  
MEETING OF**

**Tuesday, October 14, 2003  
4:00 PM – 6:00 PM Meeting**

**401 B Street  
Conference Room, 4<sup>th</sup> Floor**

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**REGULAR MEETING**

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**THE REGULAR MEETINGS OF THE PENSION REFORM COMMITTEE ARE  
SCHEDULED FOR EVERY TUESDAY AT 4:00 PM AT 401 B STREET, 4<sup>TH</sup> FLOOR**

**Item 1:        Call to Order**

**Item 2:        Roll Call**

**Item 3:        Approval of Minutes**

Approval of the Minutes of the October 1, 2003 Committee meeting.

**Item 4:        Public Communication**

Discussion and possible action regarding Committee policy regarding public and media communication.

**Item 5:        Retirement System Overview**

- 1)        Benefits
- 2)        Actuarial Valuation
- 3)        Investments

Presentation by Retirement System Administration will cover three areas and is anticipated to encompass two or three meetings.

**Item 6:        Discussion and Possible Guidance or Action Regarding Upcoming  
Presentations related to the Retirement System Overview**

**Item 7:        Comments by Committee Chairperson**

This portion of the agenda provides an opportunity for the Committee Chairperson to make announcements or comments.

**Item 8:       Comments by Committee Members**

This portion of the agenda provides an opportunity for Committee members to make announcements or comments.

**Item 9:       Non-Agenda Public Comment**

This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. Comments will be limited to three minutes per speaker. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the Secretary.

**Item 12:     Adjournment**

**The next meeting will be on Tuesday, October 21 at 4:00 PM at the same location**

**ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (619-533-4000-voice or 619-236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.**